

**CITY OF FRANKLIN  
SPECIAL PERSONNEL COMMITTEE MEETING  
FRANKLIN CITY HALL HEARING ROOM  
9229 W. Loomis Road, Franklin, Wisconsin  
5:30 p.m., December 6, 2021**

**MINUTES**

- I. The December 6, 2021 Personnel Committee Meeting was called to order at 5:30 p.m. by Chair Wikel in the Hearing Room at City Hall. Members present were Wikel, Traynor, Budny, Prusko, Alderman Barber, Alderman Mayer, and Alderman Holpfer. Also in attendance were Director of Administration Steeno and Human Resources Coordinator Zahn.

- II. Citizen comment period

There were no citizens present.

- III. Recommendation to Correct a Recently Identified 2021 Health Plan Issue Related to the HRA/HSA

Discussion was held and the Committee was informed that the correction to the 2021 plan was not yet determined.

Motion by Alderman Mayer and seconded by Alderman Barber to recommend Option 1 as the correction to the HRA/HSA issue. Upon further discussion Alderman Mayer withdrew his motion and Alderman Barber withdrew his second.

Motion by Alderman Mayer and seconded by Member Budny to recommend Option 2 as the correction to the HRA/HSA issue. Motion Carried: Ayes – All.

- IV. Next Meeting Date

The next regularly scheduled meeting is planned for December 20, 2021, but it was discussed that this meeting would only be held if something urgent arises. Otherwise the next meeting will be on January 17, 2022.

- V. Adjournment

Motion by Alderman Barber and seconded by Member Traynor to adjourn the Personnel Committee meeting at 6:15 p.m. Motion carried: Ayes-All.